

STATE OF MISSOURI.

522.

10 1 1937

CERTIFICATE

Whereas, The American Metal Company (Limited)

incorporated under the laws of the state of New York has filed in the office of the Secretary of State duly authenticated evidence of its incorporation, as provided by law, and has, in all respects, complied with the requirements of law governing Foreign Private Corporations,

Now, Therefore, I, ALEXANDER A. LESUFUR, Secretary of State of the State of Missouri, in virtue and by authority of law, do hereby certify that said

The American Metal Company (Limited),

is from the date hereof duly authorized to do business in the State of Missouri for a term ending June 30, 1937 and is entitled to all the rights and privileges granted to Foreign Corporations under the laws of this State, and that the amount of the Capital Stock of said Corporation is Six Hundred Thousand

Dollars, and the amount of said Capital Stock represented in the State of Missouri is Five Hundred Dollars

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the

Great Seal of the State of Missouri Done at the City of Jefferson, this 20th day of

[SEAL.]

May, A. D. one thousand and ninety-

three

Secretary of State.

40115610



SUPERFUND RECORDS

The American
Metal Company (Limited)

New York,

Evidence of Incorporation
Capital \$600,000.00
in No. \$5,000.00

For a loan ending Jan 17, 1937

Original copy of
Certificate of Incorporation
of
"The American Metal
Co. Limited"

FOREIGN CORPORATIONS

ARTICLE OF INCORPORATION

STATE OF MISSOURI,)

City of St. Louis)

Carl M. Loeb

, of lawful age, do hereby solemnly swear, upon

his oath states that he is the

agent

Principal Officer of

"The American Metal Company (Limited)"

a Corporation duly incorporated under the laws of the state of New York

on the 14th day of June 1887, for a term of

fifty

years, and represents said Corporation in the State of Missouri,

that the amount of Capital Stock of said Corporation is Six hundred

Thousand dollars having been increased to that sum from its original Capital of Five hundred thousand dollars and the proportion of the Capital Stock of said Corporation which is represented by the property

located and business transacted in the State of Missouri is Five

Hundred

Dollars

and that the public office of said Corporation or place for the transaction of its business in the

State of Missouri is located at the City of St. Louis, Missouri.

Carl M. Loeb

Subscribed and sworn to before me, a Notary Public within and in the City of St. Louis, State of Missouri, this 20th day of June, 1887

WITNESS, my hand and Notarial seal

(My term expires 20th January, 1890)

W. R. Fisher

Notary Public

THE AMERICAN METAL COMPANY, (INCORPORATED).

W. Adolf Ladenburg, of the City, County and State of New York, Trust Thalmann, of the City, County and State of New York, Alexander I. Stevens, of Dutchess County, State of New York and Adolph Ladenburg, of the City, County and State of New York and Jacob Langbein, of the City, County and State of New York, a majority of whom, to-wit: the said Adolf Ladenburg, Trust Thalmann and Alexander I. Stevens are citizens of the State of New York, and the said person being residents of the City and State of New York:

ARTICLE IV.

That we propose to form a corporation pursuant to the provisions of an act of the Legislature of the State of New York, entitled "An act to provide for the organization and regulation of certain business corporations" passed June 1, 1875, and of the several acts extending and amending said act, we do hereby certify as follows:

1. The name of the proposed corporation shall be The American Metal Company (Limited).
2. The objects for which said corporation is to be formed including the nature of its business, is to buy, sell, export, import and deal in all kinds of metals, etc. ores, metallic ores, earths and substances, and all kinds of articles, and to reduce all kinds of metallic ores, earths and rocks, and to manufacture metal and metallic oxides and all other kinds of metal composition alloys. The locality of the business of said corporation is to be the City of New York and elsewhere.
3. The amount of the capital stock of said corporation is to be Two hundred thousand dollars of common stock.

hundred or more.

5. The location of the principal business office of said corporation shall be the City, County and State of New York.

6. The duration of said corporation is to be fifty years.

Dated New York City 26th May 1887.

A. Leoenburg (Seal)
Ernst Thalmann (Seal)
A. H. Stevens (Seal)
Ed. Ladenburg (Seal)
Jacob Lennelotr (Seal)

State, City and County of New York ss.:

On this twenty-eighth day of May, 1887, before me personally appeared Adolf Ladenburg, Ernst Thalmann, Alex. H. Stevens and Ed. Ladenburg, Jacob Lennelotr, to me known to be the individuals described in and who executed the foregoing certificate, and they severally before me signed the said certificate and acknowledged that they signed the same for the purposes therein mentioned.

Geo. T. Mellick,

Notary Public No. 96

City of County of New York.

(Seal)

State of New York,)
City and County of New York.) ss.:

I, James J. Flick, Clerk of the City and County of New York, and also Clerk of the Supreme Court for the City and County, the same being a Court of Record do certify that Geo. P. Mellick whose name is subscribed to the certificate is the proof or acknowledgment of the annexed instrument, and is a person written,

